2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748993

FILED Feb 16, 2011 Secretary of State

Entity Name: FISHERMAN'S WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2936 OLEANDER ST 2888 OLEANDER STREET

A-3 UNIT C-8

ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 511 P.O. BOX 511

ST JAMES CITY, FL 33956 US

FEI Number: 59-2356814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT, #200

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT

FORT MYERS, FL 33966 US SUITE 200 FORT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KETELAAR, PAT

Address: 2912 OLEANDER STREET, UNIT B-2 City-St-Zip: ST JAMES CITY, FL 33956

Title: VF

Name: ARNOLD, BILL

Address: 2888 OLEANDER STREET, UNIT C-5

City-St-Zip: ST JAMES CITY, FL 33956

Title:

Name: THOMPSON, KEN

Address: 2876 OLEANDER STREET, UNIT D-4

City-St-Zip: ST JAMES CITY, FL 33956

Title:

Name: WALKER, WALTER

Address: 2888 OLEANDER STREET, UNIT C-8

City-St-Zip: ST JAMES CITY, FL 33956

Title:

Name: WHITMORE, JIM

Address: 2912 OLEANDER STREET, UNIT B-6

City-St-Zip: ST JAMES CITY, FL 33956

Title:

Name: WALKER, JUDY

Address: 2888 OLEANDER STREET, UNIT C-8 City-St-Zip: ST JAMES CITY, FL 33956

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY WALKER S 02/16/2011